

Meeting Minutes 8-9-2017

- Meeting called to order by Donna
- Secretary Report
 - Last month's meeting minutes
 - Motion to accept minutes by Donna, seconded by Karen
- Treasurer Report
 - No July activity
 - After scholarships paid in June, balance is: \$6203.61
- Welcome Guest/New Members
- Athletic Director Report
 - Planning to purchase outfield fence sometime this fall (possibly after baseball season)
 - For supplies and labor, approx. \$7500 (\$4500 for supplies, \$3000 for labor)-(Anthony's Supply)
 - Hoping to find volunteers to help cut cost
 - Discussed future plans for fundraising opportunities by selling advertising (outfield fences, screens in gym, Turkey Tournament programs)
- Old Business
- Public Image/Relation
- Fundraisers
 - Baseball concessions
 - Donna recommended requiring teams to volunteer for concession stand work
 - Prices- same as last year
 - Still have a case of water, box of pretzels, and a can of cheese
 - PTO has some left overs as well
 - Donna will donate \$100 for start-up food
 - 5K (Possibly Saturday, October 14, 2017)
 - Discussed possibility of having Wes Pourchot cook-out for fundraiser
- New Business
 - MG Parade- August 12th- not enough volunteers this year
 - Membership Dues
 - Board Election
 - Executive board continued:
 - President: Donna Sloan
 - Vice President: Jamie Epperson
 - Treasurer: Karen Clark
 - Secretary: Jaclyn Nelson
 - 3 directors up for election:
 - Christy Linnabary, other 2 positions are still open
 - Motioned by Donna, seconded by Karen
- Next Meeting date: Wednesday, September 6, 2017
- Motion to adjourn by Paula, seconded by Karen